

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

AUGUST 5, 2013

10:00 a.m. Regular Meeting

AUGUST 7, 2013

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – AUGUST 5, 2013

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments





This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]















- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Enhanced 911

- 3) Interlocal Agreement with WA State Military Department providing State Enhanced 911 funds for County FY14 Wireline and Wireless Operations at ICOM; Contract No. E14-020; Amount: \$43,000 (RM-BOCC-2013-260)  
- 4) Interlocal Agreement with ICOM for WA State Enhanced 911 FY14 Wireline & Wireless Funds; Contract No. E14-020; Amount: \$43,000 (RM-BOCC-2013-261)  

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Human Services

- 5) Contract Amendment 1 with Opportunity Council extending the contract end date to 12/31/13 and increasing amount by \$11,275. Contract # HS-46-11(1); New contract amount: \$294,439 (RM-HS-2013-224)  
- 6) Contract Amendment 1 with North Sound Mental Health Association decreasing contract amount by \$43,000 for the period 7/1/12 – 6/30/13. Contract # NSMHA-ISLAND COUNTY-JAIL SERVICES(1); New contract amount \$94,427 (RM-HS-2013-243)  
- 7) Contract Amendment 2 with North Sound Mental Health Association increasing contract by \$20,811 for the period 7/1/13 – 9/30/13. Contract # NSMHA-ISLAND COUNTY-JAIL SERVICES(2); New contract amount \$112,238 (RM-HS-2013-244)  
- 8) Contract with Washington Vocational Services to provide Individual Employment and Community Access to Island County citizens. Contract # HS-43-13; Amount: \$99,696 (RM-HS-2013-230)  
- 9) Contract with Service Alternatives to provide Individual Employment and Community Access to Island County citizens. Contract # HS-44-13; Amount: \$311,898 (RM-HS-2013-231)  
- 10) Contract with Toddler Learning Center to provide birth to age 3 services to Island County citizens. Contract # HS-49-13; Amount: \$83,680 (RM-HS-2013-232)  
- 11) Contract with North Sound Mental Health Association to provide housing and supportive employment to individuals and families in Island County with mental health challenges. Contract # NSMHA-ISLAND COUNTY-MHBG; Amount: \$153,298 (RM-HS-2013-250)  

Public Works



County Roads

- 12) Agreement – Town of Coupeville; Reimbursable Agreement/2013 HMA Whidbey Overlays; CRP 13-02, JO # 0111 (RM-PW-2013-187) (PW-1320-097)  
- 13) Agreement – Childers, Tyler F. & Keegan M.; Stormwater Mitigation; Lot 9, Division No.1, Bradshaw's Addition (RM-PW-2013-197) (PW-1320-098)  
- 14) Resolution C-74-13 (R-38-13) Amending the Annual Road Construction Program for the Year 2013  
- 15) Resolution C-75-13 (R-39-13) Surplus of county Property 2007 Waldon SM250Sweeper Equipment #101 and 23007 Waldon SM250 Sweeper Equipment #275  
- 16) Bid Award – Two (2) New 2013 Self Propelled Sweepers; Award to Clyde West; \$78,531.40 (incl WSST and Trade-in)  
- 17) Purchase Order No. 9583 – Clyde West, Inc.; Two (2) Broce KR350 2013 Self-Propelled Sweepers; \$78,531.40 (incl. WSST)  
- 18) Contract/Contract Bond – Lakeside Industries, Inc.; 2013 HMA Overlays – Whidbey Island, CRP 13-02 (RM-PW-2013-247) (PW-1320-113)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Planning and Community Development

- 19) Schedule Public Hearing: Resolution C-76-13 (PLG-006-13) Selecting a Twenty-Year Population Projection to Comply with the Washington State Growth Management Act. The Resolution directs the Planning Department to base continued Planning efforts on a 2036 population projection of 87,917 to complete additional work associated with the 2016 periodic review of the Island County Comprehensive Plan. Date and time: August 19, 2013 at 10:15 a.m.  







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Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- 20) 10:15 a.m. Public Hearing: Franchise #237R – Rocky Point Community Club; renewal for an existing water distribution system; County roads located in the Plat of Rocky Point Tracts, Division 1-3 (RM-PW-12-091)(PW-1220-034)  
- 21) 10:15 a.m. Public Hearing: Franchise #411 – Eric & Cindy Soper; Transfer of Franchise #371 (David & Carol Moe); sewer collection system in County roads known as Beachwood Drive and Ravenridge Drive; Plat of Harbor Sands (RM-PW-2013-183) (PW-1320-089)  
- 22) 10:15 a.m. Public Hearing: Franchise #415 – James Sauers; Transfer of Franchise #103 (Peter Morton); sewer and stormwater collection system in County road known as Saratoga; Plat of Saratoga (RM-PW-2013-172) (PW-1320-088)  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

AUGUST 7, 2013 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey